

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
July 15, 2009**

The regular meeting of the Louisville Metro Air Pollution Control Board (Board) was called to order on July 15, 2009, at 10:00 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were Ms. Barbara Sexton Smith, Ms. Vanessa Ruffin, Mr. Ronald Thomas, Ms. Bonnie Biemer, and Mr. Bill Jacob. A quorum was present.

The following Louisville Metro Air Pollution Control District (District) staff members were present: Lauren Anderson, Joseph Schweinhart, Matt Stull, Eva Addison, Matt King, Larry Garrison, Steven Gravatte, Stephen Taylor, Erin Vachon, Tua McDermott, Terry Carby, Shane Corbin, Karen Thorne, Shannon Clemons Hosey, Dustin Gohs, Steven Grice, William Marechal, and Monica Little. Also present was Assistant County Attorney Stacy Fritze Dott, and County Attorney staff member Tammy Brown.

The following guests were present: Mike DeBusschere, KEC; Dennis Conniff, Frost Brown Todd; Tim Corrigan, GLI; Brad Dillon, GD&M; Chris Dolan, URS; Barbara Hall, Ford-Kentucky Truck Plant; Frank Kennedy, KEC; Cheryl-Lynne Patrick, Frost Brown Todd; Sarah Scheetz, E.ON U.S.; Lauran Sturm, Stites & Harbison; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on June 17, 2009, were approved as written.

New Business

A. Presentation on Air Monitoring

Larry Garrison, Supervisor of the Air Monitoring Unit, along with Air Monitoring staff members Terry Carby, Susan Bowman and Tua McDermott, presented an overview of the air monitoring program. Information was presented about the following: historical background regarding air toxics; federal regulations that require ambient air monitoring; location of monitoring sites in Jefferson County; how air samples are tested; special equipment used to gather samples; category one toxic air contaminants; and the air quality index.

B. Proposed draft amendment to District Regulation 2.08 Fees (v. 23, Draft 2, External – July 13, 2009)

Ms. Anderson said the District sent a proposed draft amendment for Regulation 2.08 Fees to the Informal External Review group for comments. She reported that STAR fees are changed each year according to the consumer price index (CPI) which goes into effect July 1st of each year. Ms. Anderson said the draft proposal includes the new amounts and a few other changes to

the regulation. Ms. Anderson said the new fee amounts have been posted on the District's website.

Ms. Anderson said that two substantive provisions that were added to the regulation include a fee for a plant-wide applicability limit (PAL) permit, and a set "per ton" emissions fee for Title V companies. Ms. Anderson said there were other administrative changes to the regulation that included deleting sections that no longer apply and removing redundant language.

Ms. Anderson said a notice will be sent to the Informal External Review group establishing a cut-off date for public comments, which will end at the close of business on July 24, 2009.

C. Notice of Proposed Rulemaking: STAR Regulations

Ms. Anderson reported that a Notice of Proposed Rulemaking will be posted on the District's website on July 16, 2009, which will contain a summary of updates to the STAR Regulations that the District is proposing. She said all of the updates were designed to improve the STAR program and related regulations.

Staff Reports

A. Air Quality Data

Ms. Anderson reported the community experienced some exceedances of the current 75 ppb ozone standard since the June 2009 Board meeting.

The air quality monitoring reports were submitted for filing. A copy of each report is attached to the original minutes.

B. Enforcement Status Report

The enforcement report was submitted for filing. A copy is attached to the original minutes.

C. Excess Emission Report

The June 2009 *Excess Emission Report* was submitted for filing. A copy is attached to the original minutes.

D. Permit Application Reports

Ms. Anderson reported that District engineers have presently shifted their focus to process Title V permits because they have the biggest impact on air quality. All District engineers are now trained to review Title V permits, which are more complex to process.

The permit application reports were submitted for filing. A copy is attached to the original minutes.

E. Lawn Care for Cleaner Air Awards

Dr. Powell thanked the community for purchasing air friendly lawn equipment.

The list of this month's *Lawn Care for Cleaner Air Award* recipients was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled for Wednesday, August 19, 2009, at 10:00 a.m.

Adjournment

The meeting was adjourned at 11:07 a.m.

Robert W. Powell, M.D.
Chairman

Joseph E. Schweinhart
Secretary-Treasurer